



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 9th, 2019 – 10:30 am

AGENDA

I. Call to Order

II. Roll Call

III. Welcome and Introductions

IV. Approval of Minutes – February 14th, 2019

V. Reports/Updates

- A.** Emergency Systems Quarterly Activity Report
- B.** Quality Improvement Committee Quarterly Activity Report
- C.** Regional Planning Committee Quarterly Activity Report
- D.** Regional Medical Response System Quarterly Activity Report
- E.** EMS for Children Quarterly Activity Report

VI. Business

- A.** Discussion and possible action to propose recommendations post-Quarter 1 presentation on “Snake Bites”
- B.** Discussion and possible action about the Regional Education Planning Group related to the lack of member participation and timely response to quorum poll.
- C.** Discussion about agencies updating their EMResource status and how to make improvements.
- D.** Discussion and possible action related to regional stroke efforts:
 - Establish a regional stroke workgroup to stay abreast of the changes at the Oklahoma State Stroke System Advisory Committee (OSSAC).
 - Consider a regional representative from the regional stroke workgroup to attend and represent Region 5 Southeast stroke concerns.
- E.** For consideration and approval to retain Laura Lance as RTAB secretary on a voluntary basis until the completion of her term 12/31/2019.

VII. Presentation/Discussion

- A.** Capabilities of the Public Health Lab – OSDH

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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VIII. Public Comment

IX. Next Meetings

A. Quality Improvement Committee

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
May 9th, 2019 – 1:00 pm

B. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, Oklahoma 73117
June 5th, 2019 – 1:00 pm

C. Regional Education Planning Committee

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
August 8th, 2019 – 9:00 am

D. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
August 8th, 2019 – 10:30 am

E. Quality Improvement Committee

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
August 8th, 2019 – 1:00 pm

F. WORKGROUPS

1. OTERAC Regulations Workgroup

Oklahoma State Department of Health
1000 Northeast 10th Street, Oklahoma City, OK 73117
May 10th, 2019 – 9:00 am to 3:00 pm

2. OTERAC EMResource Workgroup

Oklahoma State Department of Health
1000 Northeast 10th Street, Oklahoma City, OK 73117
May 17th, 2019 – 1:30 pm to 3:00 pm

3. OTERAC Systems Improvements Workgroup

Oklahoma State Department of Health
1000 Northeast 10th Street, Oklahoma City, OK 73117
May 23rd, 2019 – 10:00 am to 12:00 pm

X. Adjournment